

6:30 – Study Session:

- Community Survey
- Industrial Pre-Treatment Ordinance
- Tippecanoe Family Aquatic Center

Agenda

Tipp City City Council

7:30 p.m. Monday, May 4, 2009

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Brad Warkentine, Tipp City Church of the Nazarene Pastor Gary Boggs, First Baptist Church
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the April 20, 2009 Pre-Meeting Study Session Minutes of the April 20, 2009 Meeting	President Hale Amended minutes approved 6-0, Mayor Evans abstained Amended minutes approved 6-0, Mayor Evans abstained
5.	Presentations, Proclamations, & Awards A. Proclamation – National Day of Prayer B. Proclamation – Motorcycle Awareness Month	Mayor Evans
6.	Legislation	
	Ordinances (second reading)	Mr. Crusey
	Resolutions (one reading required) A. Resolution No. 20-09: A resolution declaring the intention to proceed under the alternative tax document format provided under Section 5705.281 of The Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2010, and authorizing the Finance Director of the City of Tipp City to submit to the Miami County Budget Commission such documents which are necessary to said process, and to take such other actions as may be necessary incident thereto.	Mr. Crusey Approved 7-0 Sponsored by Mr. Beagle

	<p><u>Summary:</u> The Ohio Revised Code allows Cities to utilize an alternate format to meet annual tax budget filing requirements of the Miami County Budget Commission.</p> <p>B. Resolution No. 21-09: A resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the purpose of paving Evanston Road with stimulus funding.</p> <p><u>Summary:</u> This project will repave all of Evanston Road from CR25A easterly to the CSX railroad tracks with funding from the federal stimulus project.</p> <p>C. Resolution No. 22-09: A resolution to authorize a license agreement with Great Miami Adventures of Tipp City for the use of certain municipal property known as the boat ramp and parking pursuant to the terms and conditions as defined in said agreement attached as Exhibit "A".</p> <p><u>Summary:</u> This resolution authorizes the City Manager to enter into a non-exclusive franchise agreement with Great Miami Adventures for the use of the boat ramp and public parking.</p>	<p>Approved 7-0 Sponsored by Mrs. Blakey</p> <p>Approved 7-0 Sponsored by Mrs. Gillis</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. __-09: An ordinance levying special assessments for the construction of curbs, gutters, sidewalks and driveway approaches in various locations within the City of Tipp City.</p> <p><u>Summary:</u> This ordinance authorizes the levying of sidewalk, curb, gutter and driveway approach special assessments for certain property owners throughout the City of Tipp City.</p> <p>B. Ordinance No. __-09: An ordinance levying special assessments for the construction of curbs, gutters, sidewalks and driveway approaches on North Hyatt Street from Park Avenue north to 1000 feet south of Kessler Cowlesville Road.</p> <p><u>Summary:</u> This ordinance authorizes the levying of sidewalk, curb, gutter and driveway approach special assessments for certain property owners on North Hyatt Street from Park Avenue to Kessler Cowlesville Road.</p>	<p>Mr. Crusey Sponsored by President Hale</p> <p>Sponsored by Mrs. Blakey</p>
7.	Motions	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Executive Session	President Hale
12.	Adjournment	<p>President Hale</p> <p>Adjourned at 8:25 on a motion by Mr. Lovett, seconded by Mrs. Blakey</p>

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.